



Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)Please do not
write in this
marginPlease complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies (address overleaf)
(see Note 1)

Company number

1948405

Insert full name
of company

1. Name of company

DUHIG BERRY LIMITED

* Distinguish
between
ordinary,
preference etc

2. This section must be completed for all allotments

Description of shares *	'A' Ordinary	'B' Ordinary	'C' Ordinary
A. Number allotted	42,412	21,958	10,576
B. Nominal value of each	£25p	£1p	£50p
C. Total amount (if any) paid or due and payable on each share (including premium if any)	£nil	£nil	£nil

complete (a) or (b)
as appropriate

Date(s) on which the shares were allotted

(a) (on 20th June 1997) or

(b) (from to)

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf.

3. If the allotment is wholly or partly other than for cash the following information must be given. (Notes 2 & 3)

D. Extent to which each share is to be treated as paid up. Please use a percentage			
E. Consideration for which the shares were allotted	Re-organisation of issued share capital		

NOTES

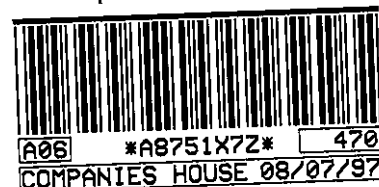
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E. and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form no 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address,
telephone number and
reference (if any):

Edge & Ellison
18 Southampton Place
London WC1A 2AJ
(ref: ILW/2006-1)

For official use

Post room



Please do not
write in this
margin

Please complete
legibly, preferably
in black type, or
bold block lettering

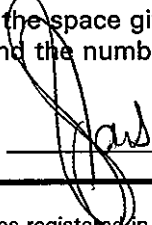
4. Names and addresses of the allottees

Number of shares allotted

Names and Addresses	Ordinary	Preference	Other
ANTHONY JAMES DUHIG	'A'ordinary	'B'ordinary	'C'ordinary
12 WESTERDALE DRIVE	42,412	4,869	10,576
FRIMLEY, CAMBERLEY			
SURREY, GU16 5RB			
ALAN DENNIS BERRY		11,310	
PENNY ROYAL HOUSE			
DAVID'S LANE, AVON PARK,			
RINGWOOD, HAMPSHIRE, BH24 2AW			
DESMOND GERRARD WEST		2,624	
'WESTWEYR'			
4A HIGH PARK ROAD			
BROADSTONE, DORSET, BH18 9DE			
GRAHAM JAMES		2,478	
JASMINE COTTAGE, NEWBURY ROAD,			
EAST HENDRED, WANTAGE,			
OXON, OXO12 8LG			
PETER ALAN RADCLIFFE		677	
OLD FERRY HOUSE,			
FERRY LABE, THELWALL,			
WARRINGTON, CHESHIRE,			
WA4 2SS			
Total	42,412	21,958	10,576

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite.

* Insert Director
Secretary
Administrator
Administrative
Receiver or
Receiver (Scotland)
as appropriate

Signed  Designation* DIRECTOR Date 20/6/97

Companies registered in England and Wales
or Wales should deliver this form to:

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

Companies registered in Scotland should
deliver this form to:

The Registrar of Companies
Companies House
100 - 102 George Street
Edinburgh
EH2 3DJ